TOWN OF WILBRAHAM

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BOARD OF SELECTMEN

Carolyn F. Brennan Theresa J. Goodrich Susan C. Bunnell selectmen@wilbraham-ma.gov



TOWN ADMINISTRATOR Nick Breault nbreault@wilbraham-ma.gov

BOARD OF SELECTMEN MEETING MONDAY, MARCH 6, 2023 6:00 P.M. TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM **AGENDA** (Posted 3/2/2023, updated 3/6/2023)

This meeting will be conducted In Person and via Go To Meeting.

Wilbraham Board of Selectmen Open Session 3/6/23 Mar 6, 2023, 7:00 – 10:00 PM (America/New York)

Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/475492381

You can also dial in using your phone.

Access Code: 475-492-381 United States (Toll Free): 1 877 309 2073 United States: +1 (646) 749-3129

EXECUTIVE SESSION 6:00PM

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, 21(a) (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel – All Non-union personnel--Review of Draft Classification and Compensation Study; Per M.G.L. c. 30A, § 21(a) (3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares -- UPSEU Local 424M, NEPBA Local 120; 740 Ridge Road; per M.G.L. c. 30A, § 21(a)(6) to consider the purchase, exchange, lease or value of real property--Senior Center and Park and Recreation Department Leases; 740 Ridge Road; if the Chairman declares that an open meeting may have a detrimental effect on the bargaining, negotiating, and litigating positions of the public body.

OPEN SESSION - 7:00PM PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL C. 30(A), s. 20 AND CHAPTER 22 OF THE ACTS OF 2022

Consent Agenda Items for March 6, 2023

LICENSING AND OTHER APPROVALS

Request for Use of Public Property for Special Events – 4th Annual Run for Rick's Place (5k run and 1.5 mile walk) to benefit Rick's Place, operated by 4RUN3, taking place at MRHS, 621 Main Street and surrounding roadways on 4.29.23 from 7:30a-10-30a

APPOINTMENTS WITH THE BOARD

7:00pm – Anthony Aube, WPA Director: Certificate of Service

7:05pm – Public Hearing for a new annual Mon-Sat Entertainment License and a new annual Sunday license for GMZ LLC dba Frankie B's Billiards & Sports Bar located at 2957 Boston Road

7:10pm – Senator Oliveira: Legislative updates; Town Budget requests

7:20pm - Tonya Capparello, DPW Director: Cottage Ave Bridge; Municibid results; Town Wide Clean up

7:25pm – Dr. Linda Dagradi: Interview for the By-Law Study Committee

7:30pm – Christine Goonan: Interview for the By-Law Study Committee

7:35pm – Nick Breault, Town Administrator: FY 2024 Budget Proposal

Agendas are posted at least 48 hours in advance of a meeting. Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.

OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of meeting)

Town Administrator's Report Board of Selectmen Updates Citizens Open Forum

OLD BUSINESS

Warrant Articles for Annual Town Meeting Consideration of pay rate for Police Captain Arventos ARPA Funds BOS 2022 Annual Report

Consideration of By-Law Study Committee appointments

New Business

Accept resignation from Wilbraham Cultural Council Consideration of appointment to Wilbraham Cultural Council BOS POST Attestation--Chief Lennon

Sign Treasury Warrants